

Approved BOARD MINUTES July 13, 2017

MOTION by Trustee Warmus and seconded by Trustee Green to enter into an Executive Session to discuss personnel at 7:23 pm. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green to leave the Executive Session at 7:28 pm. Carried.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Warmus, Overhoff, and Green.
Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Ted Mezydlo, Gerald Dee and Sue DeWitt, Alden Advertiser.
Absent: Trustee Daluisio

MOTION by Trustee Green seconded by Trustee Warmus, to approve the minutes of the June 22, 2017 meeting. Carried.

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to approve for payment bills on abstract dated July 13, 2017. Carried.

Payroll	\$43,516.68
Abstract	\$61,840.26

MOTION by Trustee Overhoff, seconded by Trustee Green, to approve the following reports: fire calls June, Planning Board April & June, Safety Committee June, Public works June, Addendum to Public Works May, courts June, fire gas consumption report June, CEO June. Carried.

COMMUNICATIONS

Notice of Hogweed on Baxter Ave., RBC Wealth Management portfolio updates, NYS unemployment notice, notification from NYSDOT that our request for lighted rectangular rapid flashing beacons would be granted at only one of our three crosswalk locations. The only one approved would be at Emerson and Broadway. Those at Broadway and Church and Westcott were below the threshold according to their data. NYCOM opposition to Volunteer firefighter enhanced cancer disability benefits legislation that the state will decide rather than local home rule. Request from: CEO Czechowski to declare 2 items as surplus; chief Pruitt vacation notice and Alden Lancaster Art Club donation solicitation. 3 complaints – 2 denied claims and an unhappy tax payer. Invitations to State Assemblyman Norris’s summer corn roast, Chamber of Commerce golf tournament and Assoc. of EC Government’s picnic. Minutes from the Town of Alden. Solicitation from Elan City for radar speed signs. From Erie County: check for sales tax, notice of shared services meetings. Newsletters from: NYS Comptroller, YMCA, Grant action News, Benetech, American City County and governing.

MOTION by Trustee Warmus, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for July 13, 2017,

MOTION by Trustee Warmus and seconded by Trustee Green, to authorize Mayor Manicki to sign the Memorandum of Understanding between the Village of Alden and the Village of Alden Employee's Union/Teamsters Local 264 with regards to the modifications to Section 19.9.

On the question: Superintendent Sitzman asked if they will receive a copy, Attorney Trapp will get one for them. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to declare the following as surplus from the CEO's Office: Executive office chair – transferred to the DPW: Kyocera KM-2530 copier – fate to be determined. Carried.

MOTION by Trustee Green and seconded by Trustee Warmus, to authorize Mayor Manicki to sign the two year contract renewal with Municipal Solutions, Inc. for general financial services. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Green, to authorize Mayor Manicki to sign the Application from for the Preservation and Conservation Survey from DHPS/NY (Documentary Heritage & Preservation Services for New York. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Green, to approve Attorney Trapp's recommendation to no longer pursue collection possibilities to file #2555-99, Date of Service – 10/28/1999. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve the sign permit for Alden Medical Supply, 13185 Broadway, as per submitted application. Carried.

MOTION by Trustee Green and seconded by Trustee Overhoff, authorizing Village Clerk Wachowiak to advertise the Wastewater Improvement Project, Phase I, Contracts 2 and 3 on July 20, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve a modification to the previously approved site plan for Birch Creek Run Development, 13050 Main Street, as follows:

To waive the requirement for the installation of previously required fencing along the eastern property lines of 1569 Homecourt (Panek residence) and 1577 Homecourt (Huestis residence) ONLY. This waiver is a direct result from requests from both Homecourt property owners to not have said fencing installed behind their properties.

Roll Call Vote: Trustee Green – aye

Trustee Warmus – aye

Trustee Overhoff – aye

Mayor Manicki – aye Carried.

BUSINESS FROM FLOOR-

Gerald Dee – 1482 Kellogg – loves everything about the village, but the excessive speeding on his street. Would like to see “Children at Play” signs on both ends of the street or a reduction of the speed limit. Superintendent Sitzman will look into the possible placement of signs, as they are designated by laws as to where they can be placed. Mayor Manicki explained the entire village is a 30 mph speed limit.

Ted Mezydlo – 1387 Chestnut Street. Wondered what the results of the water survey were and what the plan is? Mayor Manicki explained it is currently under discussion. The survey revealed 2/3 of the residents chose to keep village water. The village has applied for a grant to connect to ECWA on Broadway (60% matching grant) and Exchange (40% matching grant). If the village obtains both grants, they can do them both for the price of just Exchange St. They will be connecting to Exchange St. either way. Once connected, the board will decide at that time, what the minimum draw will be.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – bids for Phase 1 of the upgrades to the WWTP ready. Working on the following: Exchange St. & Railroad curbing, sidewalk and paving Railroad. Replacing water vales at Park and Crittenden. Apologies, as we had to shut off more of the residents as originally expected, some of the infrastructure is 120 years old, causing the adjourning vales to be shut off. Will be getting a phone and dialer alarm for the Exchange St. Lift station. Will check with the county, as the Maple Ridge retention pond is overflowing for the second time this year.

CEO Czechowski – the guys (DPW) did a great job on the Bruce E. Sitzman Memorial Park.

Mayor Manicki – thank you to the Fire Department and DPW for their assistance during the massive down pour, leading to flooded roads and basements and their assist to Marilla with the rescue boat.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Green and seconded by Trustee Warmus, to adjourn the meeting with a moment of silence for Marv Bress and Treva Harding at 8:00 pm Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk

